

**NOTE: THERE WILL BE A RACE MEETING AT 6:15 PM. PLEASE PLAN TO ATTEND IF POSSIBLE.**

March 2, 2009

TO: Library Board Members  
FROM: Marian Amodeo, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, March 9, 2009  
TIME: 7:00 PM  
PLACE: Lienhard Room, Lucy Robbins Welles Library  
AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—N. Ryan
    1. Library Board opening update
  - b. Investment—E. Rothauser
  - c. House—M. Dowling and D. Stamm
    1. Furniture update
    2. Next project on the list
  - d. Facility and Site—P. Crosswaith
  - e. Fund Development—A. Eddy
  - f. Budget—T. Walker
    1. Town Manager's budget request to the Town Council
    2. Library budget review with Town Council- Tuesday, March 10 at 7pm
9. Old business
  1. 5K race
  2. Friends' storage unit update
  3. Scholarship update
  4. Staff appreciation event
  5. Patriot Act issues
  6. Long range planning- Chris Bradley at April meeting
10. New business
  1. Mr. David King, Vice President of Kaestle Boos Associate, Inc. - Proposal for expansion study- **PLEASE READ THE PROPOSAL THAT WAS HANDED OUT AT THE FEBRUARY MEETING**
  2. Long range planning- next steps
11. Public participation
12. Adjournment